

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
June 2, 2020 – 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2020
- B. APPROVAL OF APRIL 2020 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF APRIL 2020 FINANCIAL REPORT AND SALES TAX REPORT

Councilor Winslow McNeill made a motion to approve the consent agenda Councilor Reece Hadlock seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps

ITEM #9: UNFINISHED BUSINESS

ITEM #10: NEW BUSINESS

- A. DISCUSSION AND APPROVAL TO GO TO BID FOR ASPHALT AND 6 INCH ROLL CURB FOR THE ALTA VISTA DRAINAGE PROJECT AND AWARD TO THE LOWEST RESPONSIBLE BIDDER

Vice- mayor Steve Erhart made a motion to approve to go to bid for asphalt and 6 inch roll curb for the Alta Vista project and to bid the whole thing and the two parcels Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock

Debra Seeley
Winslow McNeill
John Phelps

B. DISCUSSION AND CONSIDERATION OF RACQUETBALL FEE SCHEDULE

Vice- mayor Steve Erhart made a motion to approve to change the fees of the Racquetball fee schedule Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps

C. DISCUSSION AND CONSIDERATION TO TERMINATE EMERGENCY PROCLAMATION FOR COVID-19

Councilor Winslow McNeill made a motion to terminate the Emergency Proclamation for COVID-19 with the changes. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps

D. DISCUSSION AND CONSIDERATION TO APPROVE LORI LESEUR TO THE CEMETERY COMMITTEE

Councilor Marsha Tucker made a motion to approve Lori LeSueur to the Cemetery Committee. Vice- mayor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker

Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps

- E. AUTHORIZATION TO CONTRACT WITH MILES DEWITT TO CONDUCT A JUNIOR RODEO DURING ROUND VALLEY ROUND UP
- F. AUTHORIZATION TO CONTRACT WITH MILES DEWITT TO CONDUCT A RANCH RODEO DURING ROUND VALLEY ROUND UP

Vice- mayor Steve Erhart made a motion to approve Items E and F. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of May 2020; Financial Statements for April 2020, Junior and Ranch Rodeo Contract, Emergency Proclamation for COVID-19,

ITEM #12: ADJOURNMENT

Vice- mayor Steve Erhart made a motion to adjourn the meeting [at 7: 37 p.m.] Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

Vote: Ayes: Bryce Hamblin
Steve Erhart
Marsha Tucker
Reece Hadlock
Debra Seeley
Winslow McNeill
John Phelps